



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



# Annual Return

of company number 02045214

☒

company name  
BTI (UK) PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/05/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

41 MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
~~HP1 1LD~~

.....  
.....  
HP1 1XJ.....

## Principal business activities (See note 4)

Trade classification is  
~~6312 STORAGE AND WAREHOUSING~~

6023

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If the code cannot be determined from the notes, give a brief description of principal activity.

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02045214

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM ROBERT  
BANKS  
TUTCHENS SHEEPCOTE LANE  
MAIDENHEAD  
BERKSHIRE SL6 3JU

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM ROBERT  
BANKS  
TUTCHENS SHEEPCOTE LANE  
MAIDENHEAD  
BERKSHIRE SL6 3JU

Day Month Year  
Date of any change.

Date of Birth:- 17/04/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FRANK PETER  
GIAMALVA  
FLOWTON PRIORY  
THE SPINNEY WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2JW

Date of Birth:- 16/02/54

Nat:AMERICAN

Occ:VEHICLE RENTAL

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN STANDING  
MCRAE  
106 FAIRFIELD  
BUNTINGFORD  
HERTFORDSHIRE SG9 9NX

Date of Birth:- 24/07/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL  
SUMMERVILLE  
8 QUENBY WAY  
BROMHAM  
BEDFORDSHIRE MK43 8QU

Date of Birth:- 24/07/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	525,000	£525,000
ORDINARY	3,475,002	£3,475,002
Totals	4,000,002	£4,000,002

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

17.5.1996

This return includes

1  
(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MRS J. STEARS  
BUDGET RENT A CAR LTD INC  
41 MARLOWES, HENEL  
HENDON  
MERTS Postcode HP1 1XJ

Telephone

01442

Ext

276169 (DIRECT)

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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